

NOTICE OF PUBLIC MEETING

SAN DIEGO RIVER CONSERVANCY (SDRC)

A special public meeting of the Governing Board of the
San Diego River Conservancy (SDRC) will be held Friday,

March 24, 2006

9:30 am– 11:30 am

(Note change in start time)

**9174 Sky Park Court, Suite 100
San Diego, California 92123**

Contact: Lissa Adams
(858) 467-2733

MEETING AGENDA

1. Roll Call and Introduction (*Chairperson Frye*)

2. Approval of Minutes

3. Public Comment

Any person may address the Governing Board at this time regarding any matter within the Board's authority which is not on the agenda. Submission of information in writing is encouraged. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Presentation times may be reduced depending on the number of speakers.

4. Chairperson's and Governing Board Members' Comments

These items are for Board discussion only; the Board will take no formal action.

5. Executive Officer's Report (*Deborah Jayne*)

The following topics *may* be included on the Executive Officer's Report. The Board may take an action:

- a) Recommended Future Proposal to Resources Agency for its
Remaining Proposition 40 Appropriation
- b) White Family Property Donation
- c) Federal Appropriations Requests
- d) Form 700 – Annual Statement of Economic Interests
- e) Ethics Training Certification

6. Deputy Attorney General's Report (*Hayley Peterson*)

This item is for Board discussion only and the Board will take no formal action.

DISCUSSION ITEMS

RECOMMENDATION

7. Five-Year Strategic and Infrastructure Plan, 2006-2011

Adopt Resolution

Consideration and possible adoption of *tentative Resolution 06-02* approving the Conservancy's first *Five-Year Strategic and Infrastructure Plan, 2006-2011* (Plan) and authorizing the Executive Officer to forward the Plan to the Department of Finance for consideration of all appropriation and bond fund opportunities. (*Deborah Jayne*)

8. Administrative Matters

This item is for minor administrative matters only and the Board will take no formal action.

9. Executive Session

Following or any time during the meeting, the Governing Board may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c) (7), or (e).

10. Arrangements for Next Meeting and Adjournment

Friday, April 14, 2006 (or as decided at March 24 meeting)

9:00 am to 11:30 am

9174 Sky Park Court, Suite 100

San Diego, California 92123

(858) 467-2733

Accessibility

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Lissa Adams at (858) 467-2733 at least five days prior to the meeting.

Directions to San Diego River Conservancy Board Meeting

**9174 Sky Park Court, Suite 100,
San Diego, California 92123**

From Downtown:

I-15 north - take the Aero Drive exit - turn left (west). Proceed to the 3rd stoplight, which is Ruffin Road – turn right. Turn left on Sky Park Court (1st stoplight). The Conservancy office is located at the end of the court – veer to the right into the parking lot.

From the North:

I-15 south - take the Balboa Ave. exit - turn right (west). Proceed to the 2nd stoplight, which is Ruffin Road – turn left. Turn right on Sky Park Court (stoplight). The Conservancy office is located at the end of the court – veer to the right into the parking lot.